

## **STRATEGIC POLICY AND RESOURCES COMMITTEE**

Minute of meeting of the Strategic Policy and Resources Committee held in the Gannochy Suite, Dewar's Centre, Glover Street, Perth on Wednesday 22 April 2015 at 10.00am.

Present: Councillors I Miller, A Grant, B Band, P Barrett, I Campbell, D Cuthbert, D Doogan, J Kellas, A MacLellan, D Pover, M Roberts, A Stewart, B Vaughan, W Wilson and A Younger.

In Attendance: J Fyffe, Executive Director (Education and Children's Services); J Walker, Executive Director (Housing and Community Care); K Donaldson, C Irons, D Mitchell, L Potter, J Symon and G Taylor (all Chief Executive's Service); S Crawford, J Handling and B Renton (all the Environment Service) and N Copland (Housing and Community Care).

Apology for Absence: Provost E Grant.

Councillor I Miller, Convener, Presiding.

### **250. WELCOME AND APOLOGIES**

The Convener welcomed all those present to the meeting and an apology was noted as above.

### **251. DECLARATIONS OF INTEREST**

Councillor M Roberts declared a non-financial interest in Art. 255 (Report 15/168 - Paragraph 2.6 in relation to the Redevelopment of Perth Theatre)

### **252. MINUTES OF PREVIOUS MEETINGS**

#### **(i) Strategic Policy and Resources Committee**

The minute of meeting of the Strategic Policy and Resources Committee of 11 February 2015 (Arts.81 - 88) was submitted, approved as a correct record and authorised for signature.

#### **(ii) Corporate Health, Safety and Wellbeing Consultative Committee**

The minute of meeting of the Corporate Health, Safety and Wellbeing Consultative Committee of 15 December 2014 was submitted and noted. (*Appendix I*)

#### **(iii) Employees JCC**

The minute of meeting of the Employees Joint Consultative Committee of 25 September 2014 was submitted and noted. (*Appendix II*)

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**(iv) Property Sub-Committee**

The minute of meeting of the Property Sub-Committee of 5 November 2014 was submitted and noted. **(Appendix III)**

It was also noted that the report on the principle of selling property at auction would be submitted to a future meeting of the Property Sub-Committee for consideration prior to submission to the Strategic Policy and Resources Committee for approval.

The minute of meeting of the special Property Sub-Committee of 28 November 2014 was submitted and noted. **(Appendix IV)**

**253. REVENUE BUDGET 2014/2015 – MONITORING REPORT NUMBER 4  
(Art.84/15)**

There was submitted a report by the Head of Finance (15/167) providing an update (1) on progress with the 2014/2015 General Fund Revenue Budget based upon the January 2015 ledger; (2) on the projected financial position of the Housing Revenue Account; and (3) seeking approval for a number of adjustments to the 2015/16 Final Revenue Budget.

The Convener expressed thanks and appreciation to all staff across the authority for achieving a sound financial situation with accelerated savings.

**Resolved:**

- (i) The contents of Report 15/167 be noted.
- (ii) The adjustments to the 2014/15 Management Revenue Budget, detailed in Appendix 1 to and Section 2 of Report 15/167, be approved.
- (iii) The adjustments to the 2015/16 Provisional Revenue Budget, set out in Section 5 of Report 15/167, be approved.
- (iv) The service virements, summarised in Appendices 2 and 3 to Report 15/167, be approved.

**254. COMPOSITE CAPITAL BUDGET 2014/21 AND HOUSING INVESTMENT PROGRAMME 2014/19 – MONITORING REPORT NUMBER 4 (Art. 85/15)**

There was submitted a report by the Head of Finance (15/168) (1) providing a summary position to date for the Composite Capital Programme for 2014/15 to 2020/21 and the Housing Investment Programme 2014/15 to 2019/20; and (2) seeking approval for adjustments to the Programmes.

**Resolved:**

- (i) The contents of Report 15/168 be noted.
- (ii) The proposed budget adjustments to the seven year Composite Capital Budget 2014/15 to 2020/21, set out in Sections 2 and 3 of Report 15/168 and summarised in Appendices I and II, be approved.
- (iii) The proposed budget and monitoring adjustments to the Housing Investment Programme Budget 2014/15 to 2019/20, set out in Section 4 of Report 15/168 and summarised in Appendix III, be approved.

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- (iv) The Renewal and Repair Fund budget 2015/16, as set out in Section 5 of and summarised in Appendix IV to Report 15/168, be approved.

**255. CORPORATE OCCUPATIONAL HEALTH AND SAFETY POLICY (Art 530/13)**

There was submitted a report by the Executive Director (Environment) (15/169) (1) providing a review of the Corporate Health and Safety Policy as required by the Health and Safety at Work etc. Act 1974; and (2) updating the Committee on progress with the implementation of the new Health and Safety delivery model across the Council.

**Resolved:**

- (i) The updated Corporate Occupational Health and Safety Policy, set out in Appendix 1 to Report 15/169, replacing the Occupational Health and Safety Policy previously approved in 2013, be approved.
- (ii) The Corporate Health and Safety Policy, set out in Appendix 1 to Report 15/169, be reviewed every 3 years or if there are significant changes to legislation, and a relevant report be submitted to Committee.

**256. APPOINTMENT OF MEMBER TO THE CORPORATE HEALTH, SAFETY AND WELLBEING COMMITTEE**

The Committee was asked to appoint one member to the Corporate Health, Safety and Wellbeing Committee.

**Resolved:**

Councillor B Ellis be appointed to the Corporate Health, Safety and Wellbeing Consultative Committee.